



RESOLUTION

AUTHORIZING THE CHIEF OF POLICE OF THE HONOLULU POLICE DEPARTMENT OR THE CHIEF'S DESIGNEE TO ENTER INTO A PRIVATE GRANT AGREEMENT WITH CRIME STOPPERS HONOLULU, INC. FOR THE 2015 CRIME STOPPERS USA TRAINING CONFERENCE, IN ATLANTA, GEORGIA, FROM AUGUST 15 THROUGH 20.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 (ROH), requires that any private grant agreement, or amendment thereto, which provides financial or other assistance to the City valued at \$2,500 or more and which places an obligation on the City or any department or agency thereof, receive the prior consent and approval of the City Council; and

WHEREAS, ROH Section 1-8.1 provides that the term "private grant agreement" includes a conditional gift or an agreement for a private party to provide training to City personnel, alone or in combination with travel and lodging for the City personnel to participate in the training; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airline tickets, registration fee, lodging, and meals from Crime Stoppers Honolulu, Inc., valued at \$2,650 for Sergeant Kim Buffett-Feigenspan to attend the 2015 Crime Stoppers USA Training Conference in Atlanta, Georgia, from August 15 through 20; and

WHEREAS, the Crime Stoppers USA Training Conference provides updated information regarding Crime Stoppers and information learned will be used to train staff, volunteers and current Board of Directors; and

WHEREAS, Crime Stoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation and hotel for Sergeant Kim Buffett-Feigenspan; and

WHEREAS, a copy of the proposed private grant agreement between Crime Stoppers Honolulu, Inc. and the City is attached hereto as Exhibit A and incorporated herein by this reference; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the private grant agreement between Crime Stoppers Honolulu, Inc. and the City, attached hereto as Exhibit A, is hereby approved; and

BE IT FURTHER RESOLVED that the Chief of Police of the HPD or the Chief's designee is hereby authorized to:



RESOLUTION

1. Execute the private grant agreement on behalf of the City in substantially the form attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the above agreement so long as such agreements and documents do not incur additional obligations on the part of the City;

and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chief of Police, Finance Division, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813 and Crime Stoppers Honolulu, Inc.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

June 23, 2015
Honolulu, Hawaii

Councilmembers